

TOWN OF LEROY, DODGE COUNTY WISCONSIN

Special Town Board Meeting Minutes

Date: August 3, 2026

Time: Approx. 5:30 PM

Location: LeRoy Town Hall, N10725 Cty. Road YY, Lomira, WI 53048

1. Chair Kristen called the meeting to order and gave Confirmation of Open Meeting notice. Meeting agenda is posted at the LeRoy Town Hall & Town website at www.townleroy.com
2. Jeff Bauer made the motion to adopt the agenda, seconded by Tracy Nadoski, motion carried, 3-0.
3. Discussion/Action items

Items to be considered for Board Meeting:

- The regular Town Board meeting is scheduled for the second Monday of each month. Tracy N. made a motion to reschedule the August 10 meeting to August 12 to allow the Town Board to attend the public hearing regarding the proposed temporary moratorium on new data center development; seconded by Jeff B., motion carried, 3-0.
- Audit Date: September 1. Tracy N. will prepare the audit checklist.
- September 1 Board Meeting: Review the agenda for the September 14 Town Board meeting.
- Review last year's budget and begin preparations for the upcoming budget.
- Discuss maintaining electronic files and invite Computer Troubleshooters to present the advantages and disadvantages of available file storage and protection options.
- Grande Cheese presentation on the current project.
- Review the Brownsville Fire Department request and discuss whether Mayville EMS and Knowles should also be included.
- Set the date for the Fall Cleanup and verify whether it was held on the first Saturday in October last year.
- Attend the Wisconsin Towns Association (WTA) Fall Workshop on September 15 at the Prairie Theater in Fond du Lac.
- Discuss ditching projects on West Line Road, Point Road South, and Ertl Road, and review the bid.
- Follow up with the WTA regarding the Board of Review meeting and discuss any outstanding questions.
- Discuss additions to the annual letter, including drain tile considerations, and determine whether there is public interest in snow plowing, mowing, and oversight of garbage collection services.
- Discuss the 2026 WTA Convention (October 4–6). Also, on October 6, review the agenda for the October 12 Town Meeting.
- Determine options for the annual road inspection on October 10, 17, or 24.
- Develop a five-year maintenance plan for the Town Hall.
- Discuss the Refuge Revenue Sharing allocation of \$21,008.
- Review of the bridge report.
- Green Lake County Humane Society: awaiting a response.
- Jeff B. is working on obtaining an update on generator maintenance

- Additional items that may come up between this meeting and the posting of the agenda.

4. Tracy N. made the motion to accept the contract with Computer Troubleshooter, seconded by Jeff B., motion carried, 3-0.

5. Tracy N. made the motion adjourn, seconded by Jeff B., motion carried, 3-0. Adjournment at 7:05 PM.

Dated: August 8, 2026

Chairperson – Kristen Waas